

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 17, 2006 — Agenda Item V

Resolution No. 06-125

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING YOUTH EMPLOYMENT PLANS FOR VISTA HERMOSA PARK AND MARSH PARK IMPROVEMENTS FUNDED BY THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. ADOPTS the application to the Santa Monica Mountains Conservancy for a Proposition 50 grant in the amount of \$50,000 for project planning and design for the Hansen Dam Recreational Area parking lot and wetlands restoration project.
2. ADOPTS the staff report and recommendations dated August 17, 2006.
3. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 17th day of August, 2006.

Date:

Executive Officer